

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
TUESDAY, SEPTEMBER 2, 2014**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Boardmember

Gary Lester, Boardmember

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

Rodger Wiltermood, Police Chief

MINUTES

A motion was made by Board member Eric Bowlen to pass the reading of the minutes from the last meeting and to accept the Minutes as written. Board member Gary Lester seconded the motion. The motion passes 3-0.

OLD BUSINESS:

No old business on agenda.

NEW BUSINESS:

Resolution #2014-327

Probation period for Fire/Police appointed officers

Mayor Deckard presented to the board Resolution #2014-327. Although both departments probationary period is covered in the Standard Order of Operations, attorney, Roger Coffin advised the board to also implement said resolution. The resolution states that appointed officers of the Fire and Police departments shall be on probation not to exceed one year. It is also noted that that if a member of these departments is notified within their probationary period that member will not receive a permanent appointment, then his employment shall immediately cease. Board member Gary Lester made the motion to pass Resolution #2014-327. Board member Eric Bowlen seconded the motion. Motion passes 3-0.

SEWER ADJUSTMENTS

No sewer adjustments were listed.

ADJOURN

There being no further business, Board member Eric Bowlen made the motion to adjourn. Board member Gary Lester seconded the motion. The motion passes 3-0.

911 Property

Mayor Deckard updated the council concerning the 911 easement of the roadway. The county is reluctant to release easement in exchange for right-of-way. Attorneys are still working on the agreement.

Bills Boulevard-Flooding

Mayor Deckard informed the council that due to heavy rain and S. Ohio Street repairs Bills Boulevard was flooded.

COMMITTEE REPORTS:

Parks Department-Del Chafey

Park President, Del Chafey, reported that the pool has been drained. The park board is also continues to work on the 5-year plan for the park. Community Band will have a concert on September 27, 2014 at the pavilion. Weekly Cruise-In is every Saturday night. Chamber after hours has also been scheduled.

NEW BUSINESS:

Trash pickup around square

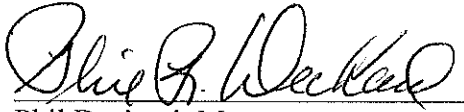
Cecelia Hemphill requested more trash pick-up around the square especially during jury trials. Citizen Bill Robinson, 559 South Sycamore Street, spoke about trash removal. Mr. Robinson commended the department on their efforts.

CLAIMS:

A motion to accept the claims as reported was made by Councilman Gary Lester. Councilmen Terry Buster seconded the motion. The claims were accepted with a vote of 7-0.

ADJOURNMENT:

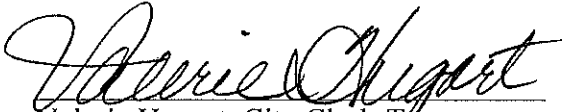
There being no further business, Councilman Gary Lester made the motion to adjourn. This was seconded by Councilman Robert Strader. The motion passes 7-0.


Phil Deckard, Mayor


Eric Bowlen, Board member


Gary Lester, Board member

ATTEST:


Valerie Hugart, City Clerk-Treasurer